

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90010 005 ***550.00

DOCUMENT # 447239

1. Corporation Name

TRIANGLE SEAFOOD, INC.

Principal Place of Business

**9111 EAST DOUGLAS
WICHITA KS 67207-1205**

Mailing Address

**ATTN: LAW DEPT
PO BOX 783186
WICHITA KS 67278-3186
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1974

4. FEI Number

59-1654196

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROLL, TERESA J	1.2 NAME	Brian H. Cole
STREET ADDRESS	9111 EAST DOUGLAS	1.3 STREET ADDRESS	14841 Dallas Parkway
CITY-ST-ZIP	WICHITA KS	1.4 CITY-ST-ZIP	Dallas, Texas 75240-2100
TITLE	DVS <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Vice President/Secretary/ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, BRIAN H	2.2 NAME	Director
STREET ADDRESS	9111 EAST DOUGLAS	2.3 STREET ADDRESS	14841 Dallas Parkway
CITY-ST-ZIP	WICHITA, KS 0	2.4 CITY-ST-ZIP	Dallas, Texas 75240-2100
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Vice President/Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Ida W. Horn
STREET ADDRESS		3.3 STREET ADDRESS	14841 Dallas Parkway
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Dallas, Texas 75240-2100
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian H. Cole, 6/1/99 972/338-7879

Date

Daytime Phone #

CR2E034 (11/98)